

UNITED STATES DISTRICT COURT

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

CRIMINAL NO. 05-10019-01-RGS

DANIEL W. MC ELROY

*Verdict returned
in open Court
at 1:50 p.m. on
2-13-08.*

*Mary H. Jones
Dep. Clerk*

JURY VERDICT

WE, THE JURY, FIND THE DEFENDANT, DANIEL W. MC ELROY,

Guilty as charged in Count 1
(Conspiracy to defraud the United States; in violation of Title 18, USC, Section 371).

Guilty as charged in Count 1
(Conspiracy to defraud the employment compensation insurers; in violation of Title 18, USC, Section 371).

Guilty as charged in Count 2
(Mail Fraud - on or about 3/3/2000 - Workers Compensation and Employers Liability Insurance Policy Information Page, Dich Trieu d/b/a Pro Temp Company, Gulf Insurance Company, Policy No. WC0599901; in violation of Title 18, USC, Section 1341).

Guilty as charged in Count 3
(Mail Fraud - on or about 1/24/2001 - Workers Compensation and Employers Liability Insurance Policy, Information Page, Precision Temp Corp, Gulf Insurance Company, Policy No. WC0694637; in violation of Title 18, USC, Section 1341).

Guilty as charged in Count 4
(Mail Fraud - on or about 2/13/2001 - Amendment of Information Page, Daily A. King Labor, Inc., A.I.M. Mutual Insurance Co., Policy No. WM08002201012000; in violation of Title 18, USC, Section 1341).

Guilty as charged in Count 5
(Procuring False Tax Returns - on or about 1/28/99; in violation of Title 26, USC, Section 7206(2)).

Guilty as charged in Count 6
(Procuring False Tax Returns - on or about 4/28/99; in violation of Title 26, USC, Section 7206(2)).

Guilty as charged in Count 7
(Procuring False Tax Returns - on or about 7/26/99; in violation of Title 26, USC,
Section 7206(2).

Guilty as charged in Count 8
(Procuring False Tax Returns - on or about 10/27/99; in violation of Title 26, USC,
Section 7206(2).

Guilty as charged in Count 9
(Procuring False Tax Returns - on or about 1/30/00; in violation of Title 26, USC,
Section 7206(2).

Guilty as charged in Count 10
(Procuring False Tax Returns - on or about 4/25/00; in violation of Title 26, USC,
Section 7206(2).

Guilty as charged in Count 11
(Procuring False Tax Returns - on or about 7/25/00; in violation of Title 26, USC,
Section 7206(2).

Guilty as charged in Count 12
(Procuring False Tax Returns - on or about 10/30/00; in violation of Title 26, USC,
Section 7206(2).

Guilty as charged in Count 13
(Procuring False Tax Returns - on or about 1/31/99; in violation of Title 26, USC,
Section 7206(2).

Guilty as charged in Count 14
(Procuring False Tax Returns - on or about 4/30/99; in violation of Title 26, USC,
Section 7206(2).

Guilty as charged in Count 15
(Procuring False Tax Returns - on or about 7/26/99; in violation of Title 26, USC,
Section 7206(2).

Guilty as charged in Count 16
(Procuring False Tax Returns - on or about 10/31/99; in violation of Title 26, USC,
Section 7206(2).

Guilty as charged in Count 17
(Procuring False Tax Returns - on or about 1/30/00; in violation of Title 26, USC,
Section 7206(2).

Guilty as charged in Count 18
(Procuring False Tax Returns - on or about 5/1/00; in violation of Title 26, USC,
Section 7206(2).



Foreperson of the Jury

Dated : 2/13/08